BOS Agenda 02/04/2013

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BOARD OF SELECTMEN AGENDA February 4, 2013

Call to order 7:00 pm

Consent Items

A. Regular Session Minutes January 22, 2012

R

Correspondence

A

Appointments and Resignations

A. Resignations

a. Ovila "Skip" Dionne, Planning Board

b.

B. Appointments

a.

New Business

A. DCBG Joint Application Authorization Form, Federal Grant with Bellingham

B. Fire Dept., Ted Wagner, authorization of transfer to Framingham

C. Proposed Real Estate Transactions

D.

Old Business

A. Review Special Town Meeting Motions

В.

D.

Other topics not reasonably anticipated by Chair 48 hours before meeting

Coordinator News

A. Remind viewers of tomorrow night's Special Town Meeting

B

Chairman Carroll - I am requesting a motion to allow this board to now enter into Executive Session, not to reconvene in regular session, under G.L. c.30A, §21(a) (3) to discuss negotiations with the Permanent Firefighters Union, because the Chair has declared that discussing this matter at an open meeting may have a detrimental effect on the bargaining position of the Board of Selectmen; votes may be taken.

Executive Session

A. Permanent Firefighters Negotiations

В.